

Date: 03/11/2020

To, National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai - 400 015

Company Name: Rudrabhishek Enterprises Limited; Symbol: REPL

Subject: Notice of Board Meeting to be held on Wednesday, 11th November 2020 to take on record the Un-audited half yearly financial result for the period ended on 30th September 2020.

Sir/Mam,

Notice is hereby given, as per the provisions of Regulation 29 & 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, that meeting of Board of directors of the Company is scheduled to be held on Wednesday, 11th November 2020 at the Registered office of the company at 820, Antriksh Bhawan, KG Marg, New Delhi -110001, interalia, to transact following items:

- (i) To consider, approve & take on record the un-audited half-yearly financial results of company for the period ended 30th September 2020, along with Limited Review Report;
- (ii) To discuss, consider & approve any other item with the approval of Board.


This is for your information & records.

Thanking you

Yours faithfully

FOR & ON BEHALF OF RUDRABHISHEK ENTERPRISES LIMITED


RICHHA MISRA
WHOLE TIME DIRECTOR *
DIN: 00405282



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